

**DRAFT STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF INGLEWOOD FORMER REDEVELOPMENT
AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD
COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD
INGLEWOOD, CALIFORNIA 90301**

Wednesday, September 16, 2015

6:31 PM

AUDIO FOR THE ENTIRE MEETING (15-4527)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Butts, Jr., called the meeting to order at 6:47 p.m.

Present: Board Member Margarita Cruz, Board Member Carolyn M. Hull,
Vice Chair Michael Banner and Chair James T. Butts Jr.

Absent: Board Member Joe Dominguez, Board Member Jo Ann Higdon
and Board Member Mark F. Weinberg

PLEDGE OF ALLEGIANCE

Chair Butts, Jr., led the Pledge of Allegiance.

II. ROLL CALL

Olga J. Castaneda, Administrative Staff, called the roll.

III. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

Diane Sambrano, LeRoy Fisher and Gil Mathieu addressed the Oversight Board on Agenda Recommendation No. 1.

IV. ADMINISTRATIVE MATTERS

1. Approval of Minutes (15-4361)

On motion of Chair Butts, Jr., seconded by Vice Chair Banner, duly carried by the following vote, the Oversight Board approved the February 26, 2015 minutes.

Ayes: 4 - Board Member Cruz, Board Member Hull, Vice Chair Banner and Chair Butts Jr.

Absent: 3 - Board Member Dominguez, Board Member Higdon and Board Member Weinberg

V. RECOMMENDATIONS

1. Review, approve and adopt a resolution approving the Long Range Property Management Plan of the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency. (15-4364)

On motion of Chair Butts, Jr., seconded by Vice Chair Banner, duly carried by the following vote, the Oversight Board adopted Resolution No. 15-OB-007, A Resolution of the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency approving an amendment to the Long Range Property Management Plan for the City of Inglewood, as Successor Agency to the Former Inglewood Redevelopment Agency:

Ayes: 4 - Board Member Cruz, Board Member Hull, Vice Chair Banner and Chair Butts Jr.

Absent: 3 - Board Member Dominguez, Board Member Higdon and Board Member Weinberg

Attachments: [09 16 15 Inglewood Resolution for LRPMP](#)

[09 16 15 OB Staff Report LRPMP](#)

[09-16-15 Inglewood Revised LRPMP](#)

VI. PUBLIC COMMENTS REGARDING OTHER MATTERS

Diane Sambrano and Gil Mathieu addressed the Oversight Board.

VII. OVERSIGHT BOARD MEMBER REMARKS

Chair Butts, Jr., responded to comments made by members of the public reminding them that the Finding of Completion has already been received from the Department of Finance.

VIII. ADJOURNMENT

Chair Butts, Jr., Adjourned the meeting at 7:01 p.m.